

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004974

FILED
Jan 04, 2011
Secretary of State

Entity Name: PHOENIX SOLUTIONS OF GEORGIA, INC.

Current Principal Place of Business:

507 PLANTATION PARK DRIVE
LOGANVILLE, GA 30052 US

New Principal Place of Business:

Current Mailing Address:

507 PLANTATION PARK DRIVE
SUITE B
LOGANVILLE, GA 30052 US

New Mailing Address:

FEI Number: 58-2064616 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPEED, CARL
1735 DAVID CRUMB COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SCRUGGS, RICHARD A
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: VCT
Name: SCRUGGS, TAFFY L
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: D
Name: AGUILERA, HUGO A
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: S
Name: HOWELL, WILLIAM L
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: D
Name: SCRUGGS, THOMAS E
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

Title: D
Name: HAWKINS, KEVEN W
Address: 507 PLANTATION PARK DRIVE
City-St-Zip: LOGANVILLE, GA 30052 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. SCRUGGS

CP

01/04/2011

Electronic Signature of Signing Officer or Director

Date